2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000057146

Entity Name: AUTOMATED METAL PRODUCTS, INC.

FILED Apr 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3358 US HWY 27 S 16070 HIGHWAY 27 LAKE WALES, FL 33853 LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

825 HICKORY HAMMOCK ROAD P.O. BOX 3426

LAKE WALES, FL 33853 LAKE WALES, FL 33859

FEI Number: 65-0781068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KREGL, MARY B
825 HICKORY HAMMOCK ROAD
LAKE WALES, FL 33853

KREGL, MARY B
825 HICKORY HAMMOCK ROAD
LAKE WALES, FL 33859

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY B. KREGL 04/23/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: KREGL, MARY B
Address: 825 HICKORY HAMMOCK ROAD
Name: KREGL, MARY B
Address: 825 HICKORY HAMMOCK ROAD

Address: 825 HICKORY HAMMOCK ROAD Address: 825 HICKORY HAMMOCK ROAD
City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33859

Title: ST () Delete Title: ST (X) Change () Addition

Name: KREGL, JOHN W Name: KREGL, JOHN W

Address: 825 HICKORY HAMMOCK ROAD Address: 825 HICKORY HAMMOCK ROAD City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33859

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY B. KREGL P 04/23/2002